

**TOWN OF PARIS  
BOARD OF SELECTMEN**

**Monday, December 23, 2019  
PARIS TOWN OFFICE – 6:30 pm**

1. **Call to Order by the Chair of the Board.**
2. **Pledge of Allegiance to the flag led by the Board of Selectmen.**
3. **Chairman's correspondence**
4. **Consideration of the minutes:** December 9, 2019
5. **Consideration of the following warrants:**
  - Accounts Payable Warrants: 52 (\$15,334.90) and 55 (\$118,063.47)**
  - Payroll Warrants: 51 (\$36,610.71), 53 (\$405.47) and 54 (\$30,594.91)**
6. **Licenses:**
  - a. **NONE**
7. **Town Manager Update**
  - a. **Street Lights:** Missed some?
  - b. **Town Investments:** The accounts have been set up with Androscoggin Bank
  - c. **Retirement:** Shirley Johnson, the Admin at the Police Department is retiring
8. **Citizen's Comments**
9. **Select Board Comments**
10. **Unfinished Business:**
  - a. **Consideration and discussion on the Durgin Road follow up.**
11. **New Business:**
  - a. **Consideration and discussion on naming the Paris Hill Bridge.**
  - b. **Consideration and discussion on appointing the members to the Policy and Procedure committee.**
  - c. **Consideration and discussion on closing early on December 31, 2019.**
12. **Executive Session**
  - a. **Enter into Executive Session; Pursuant to Title 1 M.S.R.A §405(6)(A) to discuss the Town Managers six month review.**

**Adjournment**

**Additional Information –**

**Up and coming dates to mark on your calendars –**

- **Town Office closing at 11am on December 24, 2019**
- **Town Office closed on December 25, 2019**
- **Town Office closed on January 1, 2020**
- **Selectmen Meeting – January 13, 2020 – 6:30pm at the Town Office**
- **Selectmen Meeting – January 27, 2019 – 6:30pm at the Town Office**

**Pending items:**

- **Norway Grove Cemetery**

**Current vacancies on Boards/Committees:**

- **Appeals Board – 2 full members, 2 alternate members**
- **Planning Board – 2 alternates**

**Town of Paris  
33 Market Square  
South Paris, Maine 04281**

**Selectmen's Meeting Minutes**

**Date and Time:** Monday, December 9, 2019

**Location:** Paris Town Office

1. The Selectmen's meeting was called to order at 6:30pm by the Chair, Mr. Brackett. Board members who were present: Mr. Kilgore, Mr. Sprague, Mr. McElravy and Mr. Summers.
2. Pledge of Allegiance led by the Board
3. Chairman's correspondence – None
4. Consideration of the minutes from November 12, 2019. On a motion made by Mr. Kilgore and seconded by Mr. Sprague to approve the minutes from November 25, 2019. Motion passed 5-0.
5. Consideration of the following warrants:

**Accounts Payable Warrants: 48 (\$3,745.15) and 50 (\$450,001.11)  
Payroll Warrants: 46 (\$29,697.54), 47 (\$698.60) and 49 (\$33,006.96)**

On a motion made by Mr. Summers and seconded by Mr. McElravy to approve **Accounts Payable Warrants: 48 (\$3,745.15) and 50 (\$450,001.11)** and **Payroll Warrants: 46 (\$29,697.54), 47 (\$698.60) and 49 (\$33,006.96)** as presented. Motion passed 5-0.

**6. Licenses:**

- a. Consideration and Discussion for a Liquor License renewal for Western Maine Gourmet DBA: Maurice Restaurant, 109 Main Street, South Paris, ME 04281. On a motion made by Mr. Summers and seconded by Mr. McElravy to waive the public hearing. Motion passed 5-0. On a motion made by Mr. Summers and seconded by Mr. McElravy to approve the liquor license. Motion passed 5-0.

**7. Town Manager Update:**

- a. **Unattended Vehicles:** Snow removal posting
- b. **Thanks!:** To everyone that helped get the lights up and going at Moore Park
- c. **Budget:** Live time
- d. **Elections:** Update from the Town Clerk on the new election that will be held in March

*Town Manager informed/updated the Board and residents.  
Listen to the tape for full dialogue*

**8. Citizen's Comments:**

*Listen to the tape for full dialogue*

**9. Select Board Comments**

- Mr. McElravy – Nothing
- Mr. Sprague – Pothole on Hebron Road
- Mr. Kilgore – Crossing lights by the High School
- Mr. Summers – Good job on renting out the small conference room to MDOT
- Mr. Brackett – Nothing

*Listen to the tape for full dialogue*

## 10. Unfinished Business

- a. Consideration and discussion on the Durgin Road follow up. On a motion made by Mr. Kilgore and seconded by Mr. Brackett to table this item until the next meeting at which time it will be held in executive session. Motion passed 5-0.
- b. Consideration and discussion on town investments. On a motion made by Mr. Summers and seconded by Mr. McElravy to invest the monies as presented. Motion passed 5-0.

## 11. New Business

- a. Consideration and discussion on Civic Award. John Andrews spoke to the Board regarding this award. On a motion made by Mr. Summers and seconded by Mr. Sprague to move forward with the award. Motion passed 5-0.

## 12. Executive Session

- a. *Enter into Executive Session; Pursuant to Title 36 M.S.R.A §841(2)to deliberate over an abatement case # 1-2019.* On a motion made by Mr. Summers and seconded by Mr. Kilgore to enter into executive session at 7:16pm pursuant to Title 36 M.S.R.A §841(2)to deliberate over an abatement case # 1-2019. Motion passed 5-0. On a motion made by Mr. Summers and seconded by Mr. Brackett to come out of executive session at 7:50pm. Motion passed 5-0. No action taken at this time.
- b. *Enter into Executive Session; Pursuant to Title 1 M.S.R.A §405(6)(A) to discuss the Town Managers six month review.* On a motion made by Mr. Summers and seconded by Mr. Sprague to enter into executive session at 7:51pm pursuant to Title 1 M.S.R.A §405(6)(A) to discuss the Town Managers six month review. Motion passed 5-0. On a motion made by Mr. Summers and seconded by Mr. Kilgore to come out of executive session at 8:30pm. Motion passed 5-0. No action taken at this time.

## ADJOURNMENT –

On a motion made by Mr. Summers and seconded by Mr. Kilgore to adjourn the meeting at 8:31pm, and all was in favor!

\_\_\_\_\_  
Elizabeth Knox, Town Clerk/Secretary

Approval; Board of Selectpersons, Town of Paris, this 23th day of December, 2019

Name	Signature
Russell Brackett	
Peter Kilgore	
Carlton Sprague	
Scott McElravy	
Christopher Summers	